Minutes of the Special Planning Commission Meeting of March 24, 2011

6:00 P. M.

MEMBERS PRESENT:

Mayor Richard H. Balbier, Chairman

Ray Porterfield Joe Polidori Jim Oper

ABSENT:

John Patta, Council Representative

ALSO PRESENT:

Tom Ockington, Building Commissioner Barbara Stanton, Acting Secretary

Chairman Balbier called the Brooklyn Planning Commission Meeting to order. Clerk call the roll: Mayor Balbier, "here", Ray Porterfield, "here", Joe Polidori, "here", Jim Oper "here". Absent: John Patta.

Chairman Balbier: On tonight's Agenda is approval of the minutes from March 3, 2011; Request from Donald G. Bohning & Associates for final site plan approval to construct a new 4,532 square foot McDonald's Restaurant on the existing site at 10700 Brookpark Road.

A motion was made by Joe Polidori, second by Jim Oper to approve the minutes from March 3, 2011. **Vote Resulted:** Yes –Mayor Balbier, Ray Porterfield, Joe Polidori, Jim Oper.

Mayor Balbier: Request from Donald G. Bohning & Associates Inc. for final site plan approval of the McDonald's Restaurant located at 10700 Brookpark Road. Commissioner Ockington: This is substantially what was preliminary approved by the Planning Commission in November, 2010. Mr. Courtney has approved the civil drawings except for a couple minor issues which may be already corrected. You may give the final site plan approval with the provision of C.W. Courtney's approval. Mr. Stiles: Thank you for coming to this special meeting. I am here to answer any questions. Mayor Balbier: I really do not have any questions regarding this approval. Commission Ockington: All the necessary variances were granted by the Zoning Board of Appeals. I have been notified that they will be coming back again for a lot consolidation for a small strip of land on the north side, but that will at a future meeting. Mr. Stiles may be coming back to the Commission for another sign approval. There was discussion regarding the lot consolidation. A motion was made by Mayor Balbier for final site plan approval to construct a new 4,532 square foot McDonald's Restaurant on the existing site at 10700 Brookpark Road subject to final approval from C.W. Courtney, second by Jim Oper. **Vote Resulted:** Yes – Mayor Balbier, Ray Porterfield, Joe Polidori, Jim Oper.

A motion to adjourn was made by Jim Oper, second by Ray Porterfield. **Vote Resulted:** Yes – Mayor Balbier, Ray Porterfield, Joe Polidori, Jim Oper.

Meeting adjourned.

Barbara Stanton

Acting Secretary

Mayor Richard Balbier

Chairman